

Veterans' Affairs Committee P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

## **MEETING NOTICE & AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Veterans' Affairs Committee and to the general public that the Committee will hold the following meeting which will be open to the public:

The Tucson Veterans' Affairs Committee will meet on Wednesday, January 8, 2020 at 6:00 p.m.

City Manager's Conference Room - 1st Floor

City Hall, 255 W. Alameda, Tucson, Arizona

- 1. Call to Order / Establish a Quorum
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Introduction of Guests
- 5. Approval of Legal Action Report and Summary Minutes from December 11, 2019 meeting
- 6. Treasurer's Report
- 7. Consideration/Approval of Members
  No appointments
- 8. Committee Reports
  - a. Southern Arizona VA (Veterans' Affairs) Health Care System
  - b. Tucson Veterans Cemetery
  - c. Arizona Department of Veterans' Services
- 9. General Fundraising Efforts
  - a. Hats Off To Heroes
- 10. Veteran's Day Parade
- 11. Four Chaplains Memorial Ceremony Update/Discussion
- 12. Military Lounge Update/Discussion
- 13. Operation Exodus Update/Discussion
- 14. Report on Current Events: For the Good of the Order
- 15. Chair's Appointments for 2020
  - Secretary
  - Chaplain
- 16. Future Agenda Items:
  - a. Coordinate with Mayor's staff for invitation to January 2020 VAC Meeting
  - b. Coordinate with Mayor's staff for Invitation to attend Four Chaplains Ceremony
- 17. Salute to Colors
- 18. Adjournment